

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 07/30/1993
932115155 - 336605

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
THE MACKE COMPANY

EPA Region 5 Records Ctr.



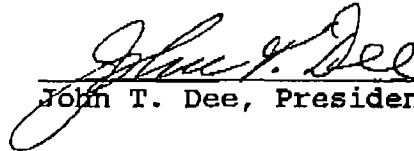
225237

The undersigned President and Assistant Secretary of The Macke Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, do hereby certify as follows:

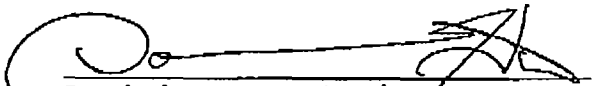
1. The name of the Corporation is The Macke Company (the "Corporation").
2. The date of filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware was October 15, 1934.
3. This Certificate of Amendment of the Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law and by the unanimous written consent of the sole stockholder of the Corporation in accordance with Section 228 of the Delaware General Corporation Law.
4. The text of the Restated Certificate of Incorporation of the Corporation is hereby amended by adding a new ARTICLE THIRTEENTH which shall read in its entirety as follows:

"THIRTEENTH: The Corporation shall not issue nonvoting equity securities."

IN WITNESS WHEREOF, the undersigned President and
Secretary of the Corporation have executed this Certificate
of Amendment this 30th day of July, 1993.


John T. Dee, President

ATTEST:


Dominic J. Sartori, Secretary